

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, MARCH 20, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER THOMAS M. BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30PM.

Recite – Pledge of Allegiance

AMENDMENTS:

JEAN YOUNG: ADD BUDGET TRANSFERS FOR MICROFILM AND EMA

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.

Motion Carried

Approve Board Minutes:

March 13, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.

Motion Carried

Public Speaks: Bruce Nordman of Canton Spoke on his appreciation that the Stark County Commissioners have given to supporting the crime issue. Mr Nordman presented each Commissioner with an award

Bret Moore of Canton Spoke on an upcoming meeting with the City of Canton in reference to hiring more Canton City Police Officers.

Jean Young:

Appropriation:

Sheriff: Edward Byrne JAG-\$23,107.79

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried

Appropriation:

Auditor: 2013 Appropriation of unencumbered carryover balances-See attached

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried

Amended Budget Transfers:

Microfilm: \$20.00 from Service to Salary

Emergency Management: \$5,000.00 from Service to Supply

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amended Budget Transfers as presented.

Motion Carried

Resolution:

Sheriff:

Adopt a resolution to approve the purchase of one service weapon: Glock Semi Automatic Pistol serial #FBW446us for sheriff elect Michael McDonald's spouse, Judy McDonald in the amount of \$250.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Requisitions:

Engineers:

Purchase one (1) new 2012 caterpillar model 930HL Wheel Loader with all standard equipment-Vendor: Ohio Cat Exchange LLC-\$156,177.00 Fund: Motor Vehicle and Gas Tax (under State Contract)

Purchase one (1) 2013 New Holland Tractor-Vendor: Akron Tractor and Equipment-\$47,058.72 Fund: Motor Vehicle and Gas Tax (Under state contract #800266)

Purchase one (1) new 2013 Alamo 22' Boom Mower with joystick controls Vendor: Akron Tractor and equipment-\$25,396.58 Fund: Motor Vehicle and Gas Tax (Under State contract #7751500508)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Requisitions:

Treasurer:

Refunds/Reimbursements-Variou Vendors-\$200,000.00 Fund: Undivided General Tax

Real Estate Tax Overpayments-Variou Vendors-\$50,000.00 Fund: Real Estate Overpayments

Unclaimed Funds-Variou Vendors-\$100,000.00 Fund: Unclaimed Money

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Requisition:

Job & Family Services:

Pass: Respite, Support Services etc. Various Vendors-\$65,000.00 Fund: Children's Service Levy

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried

Non-Encumbered Expense:

Auditor:

Retrospective rating transactions for Workers Compensation Payments-Vendor: Ohio Bureau of Workers Compansation-\$427,570.58 Fund: Workers Compensation

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expense as submitted.

Motion Carried

Travel Requests:

One Job & Family Services employee seeking \$219.95 to Participate on a Panel at the Juvenile Defender Leadership Summit April 10-11, 2013 in Columbus, Ohio

One Job & Family Services employee seeking \$180.86 to attend 2013 Refresh Leadership Live Simulcast Event April 17, 2013 in Columbus, Ohio

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel Requests as submitted.

Motion Carried

Brant Luther:

Amendment

Commissioners:

Final 2013 Appropriation to the General Fund:

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amended final 2013 Appropriations for the General Fund Resolution as submitted.
Motion Carried

Amendment

Commissioners:

Final 2013 Appropriations for the Justice System Sales Tax (JSST) Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amended final 2013 Appropriation for the Justice System Sales Tax Fund Resolution as submitted.
Motion Carried

Rick Flory:

Resolution:

Ohio Division of liquor Control:

SAS Perry LLC dba Hype Ultra Dance Club
3315 Lincoln Way E., Perry Twp., Massillon, OH 44646

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Commissioner Creighton moved, seconded by Commissioner Regula to table previous motion.
Motion Tabled
Item Held till 3/27/2013 Meeting

Resolution:

Ohio Division of liquor Control:

Barr Enterprises LLC dba Meadowlake Golf Club
1211 39th St. NE., Plain Twp., Canton, OH 44714

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Resolution:

Ohio Division of liquor Control:

Lake Cable Restaurants Inc. dba Table 6 Kitchen & Bar
6113 Whipple Avenue NW, Jackson Twp., North Canton, OH 44720

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Resolution:

Ohio Division of liquor Control:

Lobys Bar & Grille LLC dba Lobys Bar and Grille
4736 Hills & Dales, Jackson Twp, Canton, OH 44708

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Rick Flory for Contract Administration:

Establish New Capital Project Fund:

Engineers:

Approve the establishment of a new fund for the Engineer's ENGR OPWC CS10P-55th Street Bridge

Commissioner Creighton moved, seconded by Commissioner Regula to approve to establish new capital project fund as submitted.

Motion Carried

Supplemental Agreement No. 2

Engineers:

Agreement between Stark County and CT Consultants Inc. for the Werner Church Project PID 81282. The agreement is in the amount of \$550,503.06 for design services, including \$155,572.88 in "if Authorized" fees for possible retaining wall plans, culvert design plans and environmental studies. The estimated project construction cost is approximately \$4,500,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Supplemental Agreement No. 2 as submitted.

Motion Carried

LPA Agreement Amendment:

Engineers:

Green Bower Street Bridge Project

Commissioner Creighton moved, seconded by Commissioner Regula to approve LPA Agreement Amendment as submitted.

Motion Carried

Advertise for Bids:

Engineers:

Frank Avenue Widening Phase 2 Project. The Board is requested to approve bid specifications, plans and advertisement to bid. The total engineering estimate of probable construction cost for the project is \$2,350,000.00. The funding will come from an OPWC Grant of \$1,500,000.00 and the remainder will be split between Jackson Twp and the Engineers 012 Motor Vehicle Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bids as submitted.

Motion Carried

Advertise for Bids:

Engineers:

Green Bower Street Bridge No. LE-11-04, PID # 86517 Project. The Board is requested to approve bid specifications, plans and advertisement to bid. The total engineering estimate of probable construction cost for the project is \$1,195,000.00. The funding will come from CEAO and SCATS (95%) up to \$1,135,250.00 and the remainder will come from the Engineers 012 Motor Vehicle Fund

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bids as submitted.

Motion Carried

Release Escrow:

Engineers:

G-2-2012 Guardrail Replacement Project-Lake Erie Construction in the amount of \$11,389.60

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release Escrow as submitted.

Motion Carried

Release Escrow:

Engineers:

Riverland Bridge PID # 80679 Project-Wolf Creek Engineering & Contractor, Inc. in the amount of \$85,271.30

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release Escrow as submitted.

Motion Carried

Small Repairs Contract:

Sanitary Engineers:

Donald P. Albrecht Inc., 1025 Brook Avenue NW, Massillon, OH 44646. Contract is for 2 years not to exceed \$49,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Small Repairs Contract as submitted.

Motion Carried

Small Repairs Contract:

Sanitary Engineers:

Malavite Excavating Inc., 5508 Ridge Avenue SW, East Sparta, OH 44626. Contract is for 2 years not to exceed \$49,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Small Repairs Contract as submitted.

Motion Carried

Small Repairs Contract:

Sanitary Engineers:

Wenger Excavating Inc., 26 N. Cochran Street, Dalton, OH 44618. Contract is for 2 years not to exceed \$49,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Small Repairs Contract as submitted.

Motion Carried

Release Escrow:

Regional Planning:

Home Sewage Treatment System (HSTS) 2012 Project-Pag's Excavating Inc. in the amount of \$6,428.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Release Escrow as submitted.

Motion Carried

Commissioner Comments: None

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:25 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young

Cc: Commissioners